AGENDA

6:30 PM

• CALL TO ORDER
• ROLL CALL
• CONVENE TO CLOSED SESSION
• RECONVENE TO OPEN SESSION

7:00 PM

• PLEDGE OF ALLEGIANCE
• REPORT OF ACTION FROM CLOSED SESSION
• COMMUNICATIONS
• AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

16-093 CONSENT AGENDA (SINGLE MOTION NEEDED)

16-093.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the May 10, 2016 regular meeting.

16-093.2 EMPLOYMENT/REASSIGNMENT

Certificated

Assistant Principal, Woodcreek High School
Teacher, Independence High School (part-time, temporary)
Biology Teacher, Woodcreek High School (temporary)
Teacher, Independence High School (part-time, temporary)
Spanish Teacher, Independence High School (part-time, temporary)
English Teacher, Antelope High School
PBIS Coordinator, Districtwide
Substitute Teacher, Districtwide
Teacher, Independence High School (part-time, temporary)
Biology Teacher, Granite Bay High School (part-time, temporary)
Social Worker Supervisor, Districtwide
Biology/AVID Teacher, Roseville High School
English Teacher, Roseville High School
Substitute Teacher, Districtwide
Music Teacher, Independence High School (part-time, temporary)

Certificated Transfer/Reassignment/Change in FTE

Social Science Teacher, Roseville High School, from .83 FTE to 1.00 FTE
English Teacher, involuntary transfer from .50 FTE at Oakmont High School to .67 FTE at Antelope High School
Social Science Teacher, Summer Credit Recovery
Social Science Teacher, voluntary transfer from Roseville High School to Woodcreek High School
Photography Teacher, voluntary transfer from a split assignment at Roseville and Woodcreek High Schools to a full-time assignment at Roseville High School
Math Teacher, Summer Credit Recovery
From a split assignment as teacher/Health Academy Coordinator to full-time Health Academy Coordinator at Oakmont High School
Math Teacher, Summer Credit Recovery
Math Teacher, Roseville High School, from .67 FTE to .83 FTE
Teacher, involuntary transfer from a split assignment at Roseville/Oakmont High Schools to a full-time assignment at Woodcreek High School
School Nurse, voluntary transfer from Antelope High School to Granite Bay High School
Drama Teacher, Antelope High School, from .83 FTE to 1.00 FTE

Certificated Extended Year
Teacher (3)

Classified
Head Custodian, Woodcreek High School
Student Data Manager/Registrar, Roseville High School

Classified/Confidential Reassignment/Transfer/Promotion/Addition Assignment
Bus Driver, Transportation Department, from 6.75 hours/day to 7.50 hours/day
Bus Driver, Transportation Department, from 6.98 hours/day to 7.48 hours/day
Campus Monitor, Roseville High School, additional assignment as Substitute Clerical I, Roseville High School
From Administrative Assistant, District Office, to School Administrative Assistant, Roseville High School
Bus Driver, Transportation Department, additional assignment as Substitute In-District Mail Courier, Transportation Department (2)

Limited Term (per Education Code 45103(d)(2)
Translator, Districtwide

Certificated Extended Year
Paraeducator II (7)
Limited Term Paraeducator II (5)

Coaches
Assistant JV Football Coach, Roseville High School
Volunteer Assistant JV Football Coach, Roseville High School
Head Frosh Football Coach, Antelope High School
JV Boys' Soccer Coach, Antelope High School
Assistant Football Coach, Oakmont High School
Booster Paid Assistant Baseball Coach, Granite Bay High School
Frosh Football Coach, Oakmont High School
JV Football Coach, Oakmont High School
Frosh Girls' Basketball Coach 2016/2017, Oakmont High School
Volunteer Varsity Assistant Football Coach, Roseville High School
Volunteer JV Assistant Football Coach, Roseville High School
Booster Paid JV Girls' Lacrosse Coach, Granite Bay High School

Miscellaneous
Workability Student, Roseville High School
Eco Marathon Mentor, Granite Bay High School
Chaperone with Band, Granite Bay High School
Dance Team Coach, Roseville High School
Volunteer with Robotics, Granite Bay High School
Chaperone with Track Team, Woodcreek High School

16-093.3 RESIGNATIONS

Certificated
English Teacher, Woodcreek High School, effective May 27, 2016
Substitute Teacher, Districtwide, effective June 1, 2016
Math Teacher, Oakmont High School, effective May 27, 2016
Spanish Teacher, Oakmont High School, effective May 27, 2016
Counselor, Marriage and Family Therapist Intern Program, effective June 1, 2016
Teacher, Roseville Adult School, resigning from evening work hours only effective May 26, 2016
Substitute Teacher, Districtwide, effective May 19, 2016
School Nurse, Granite Bay High School, effective June 8, 2016

**Classified/Confidential/Classified Management**
Academic Tutor, Adelante High School, effective May 27, 2016
Paraeducator I, Oakmont High School, effective May 26, 2016
Cafeteria Assistant I, Oakmont High School, effective May 20, 2016
Learning Support Specialist, Districtwide, effective June 24, 2016 (to accept position as Social Worker Supervisor)
Multi-Unit Supervisor, Food Services Department, effective August 31, 2016 (for purposes of retirement)
Limited Term Marching Band Assistant, Antelope High School, effective May 9, 2016
Moses, Kim Administrative Assistant, District Office, effective July 31, 2016 (for purposes of accepting a School Administrative Assistant position at Roseville High School)
Paraeducator I, Roseville High School, effective May 30, 2016
Translator/Interpreter, Districtwide, effective May 2, 2016
Cafeteria Assistant I, Oakmont High School, effective May 24, 2016
Paraeducator I, Roseville High School, effective May 30, 2016
Cafeteria Assistant I, Eureka District, effective May 26, 2016
Custodian, Antelope High School, effective June 10, 2016

**16-093.4 LEAVES OF ABSENCE**

**Certificated**
English Teacher, Antelope High School, requests an unpaid childrearing leave of absence effective December 16, 2016 through December 21, 2016

**Classified/Confidential**
Paraeducator I, Antelope High School, requests an unpaid leave of absence effective May 18, 2016 through May 25, 2016
Maintenance Worker II, Antelope High School, requests a three-day CSEA Association leave of absence effective May 11, 12 and 16, 2016
Cafeteria Assistant I, Cavitt School, requests an unpaid leave of absence effective May 25, 2016 and June 1, 2016
Custodian, Oakmont High School, placed on 39-month reemployment list effective May 17, 2016

**16-093.5 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of June 2016 and payroll checks for the month of July 2016.

**16-093.6 DECLARATION OF SURLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.

**16-093.7 SURPLUS TEXTBOOKS** – Request approval to sell obsolete textbooks with value to the company that offers the highest price or to dispose of books with zero dollar value through donation to a charity or disposal.

**16-093.8 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

- Lunch for 14 from Original Pete’s Pizza, Pasta & Grill to the students of the Therapeutic Intervention Program at Challenge High School.
- $500 from Target’s Take Charge of Education Program to the students and staff at Oakmont High School.
- $2,000 from the GRAMMY Foundation to the music program at Oakmont High School.

**16-093.9 OVERNIGHT FIELD TRIP REQUESTS**

**16-093.9 A**
Ratify request for five Granite Bay High School speech and debate students to travel to Salt Lake City, Utah for a tournament June 12-17, 2016.

**16-093.9 B**
Request approval for approximately 18 Woodcreek High School basketball team members to travel to Rancho Mirage, California to play in a tournament December 27-30, 2016.

**16-093.9 C**
Request approval for approximately 60 Granite Bay High School student government students to travel to Alta, California for a class retreat July 27-29, 2016.

**16-093.9 D**
Request approval for approximately 40 Granite Bay High School football team members to travel to Aptos, California for a senior retreat July 9-15, 2016.

**16-093.9 E**
Request approval for approximately 63 Granite Bay High School cheer team members to travel to Davis, California for summer camp June 26-28, 2016.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>16-093.9 F</td>
<td>Request approval for approximately 20 Roseville High School cross country team members to travel to Folsom, California for summer camp July 12-15, 2016.</td>
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<tr>
<td>16-093.9 G</td>
<td>Ratify request for seven Granite Bay High School student government students to travel to Truckee, California to attend a retreat June 12-14, 2016.</td>
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<tr>
<td>16-093.9 H</td>
<td>Request approval for approximately 35 Woodcreek High School football team members to travel to South San Francisco, California to participate in a tournament and team bonding July 8-10, 2016.</td>
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<td>16-093.9 I</td>
<td>Request approval for three Roseville High School yearbook editors to travel to San Diego, California to attend a yearbook conference July 25-28, 2016.</td>
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<tr>
<td>16-093.9 J</td>
<td>Request approval for 22 Roseville High School dance team members to spend the night on campus for team bonding July 13-14, 2016.</td>
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<tr>
<td>16-093.9 K</td>
<td>Request approval for approximately 50 Woodcreek High School drama students to travel to Ashland, Oregon to attend the Shakespeare Festival September 29-October 2, 2016.</td>
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<tr>
<td>16-093.9 L</td>
<td>Request approval for approximately 50 Oakmont High School cheer students to travel to Santa Cruz, California to attend cheer camp July 8-11, 2016.</td>
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<tr>
<td>16-093.9 M</td>
<td>Request approval for approximately 14 Granite Bay High School cross country team members to travel to Fresno, California for the CIF State Meet November 25-26, 2016.</td>
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<tr>
<td>16-093.9 N</td>
<td>Request approval for approximately 14 Granite Bay High School cross country team members to travel to Fresno, California for a meet October 7-8, 2016.</td>
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**INFORMATION MATTERS**

- **16-094** INFORMATION REGARDING POTENTIAL PLACER COUNTY ACTION TO REGULATE MEDICAL MARIJUANA DISPENSARIES – Staff will present information regarding the potential Placer County action to regulate medical marijuana dispensaries.

- **16-095** CSBA UPDATE – Board President, Paige Stauss, will provide an update from her recent attendance at the California School Boards Association’s Delegate Assembly meetings.

- **16-096** EDUCATOR EFFECTIVENESS PROGRAM UPDATE – Update the plans and details for spending funds in the future.

**ACTION MATTERS, REGULAR AGENDA**

- **16-097** BOND MEASURE CONSIDERATION - That the Board considers approval of Resolution No. 1620 calling for a $96 million bond election on November 8, 2016.

- **16-098** APPROVAL OF RESOLUTION NO. 1618 CALLING FOR GOVERNING BOARD MEMBER ELECTION, PLACER COUNTY – Staff is requesting approval of Resolution No. 1618 calling for Placer County Governing Board Member election.

- **16-099** APPROVAL OF RESOLUTION NO. 1619 CALLING FOR GOVERNING BOARD MEMBER ELECTION, SACRAMENTO COUNTY – Staff is requesting approval of Resolution No. 1619 calling for Sacramento County Governing Board Member election.

- **16-100** APPROVAL OF RESOLUTION NO. 1621, DESIGNATION OF A REPRESENTATIVE AND ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD – That the Board approve Resolution No. 1621 designating Assistant Superintendent Business Services, Joe Landon, as the Representative and the Superintendent, Ron Severson, as the Alternate to the Schools Insurance Group Joint Powers Board.

- **16-101** LOCAL CONTROL ACCOUNTABILITY PLAN – Recommendation to approve the 2016-2017 Local Control Accountability Plan.

- **16-102** ADOPTION OF FY 2016-17 BUDGET - Adopt FY 2016-17 budget as presented.

- **16-103** APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND CENTURY HIGH SCHOOL CHARTER SCHOOL – Recommendation to approve a Memorandum of Understanding between the District and Century High School Charter School [Ed. Code sections 47605(b) & 47607(a)].

- **16-104** PUBLIC HEARING – CENTURY HIGH SCHOOL – A public hearing regarding the Material Revision to the Charter of Century High School [Ed. Code sections 47605(b) & 47607(a)].

- **16-105** APPROVAL OF RESOLUTION NO. 1622 TO APPROVE THE MATERIAL REVISION TO THE CHARTER OF CENTURY HIGH SCHOOL – Recommendation to approve Resolution No. 1622 to approve the material revision to the Charter of the Century High School Charter School.
16-106 **ROSEVILLE HS SPECIAL EDUCATION LIFE SKILLS CLASSROOM PROJECT BID AWARD** - Award bid to Lamon Construction Co. Inc. for construction of Classroom 400 for the Life Skills Classroom program at Roseville High School in the amount of $359,000.

16-107 **ROSEVILLE HS PORTABLE 46 BID AWARD** - Award bid to Lamon Construction Co. Inc. for conversion of P-46 to office spaces at Roseville High School in the amount of $62,900.

16-108 **CERTIFICATED LEAVE OF ABSENCE REQUEST** – Recommendation to deny a certificated employee’s request for a .33 FTE unpaid leave of absence for the 2016-17 school year.

16-109 **FRENCH TEXTBOOK SERIES ADOPTION, SECOND READING** – Adoption of French textbook series, D’accord Langue et Culture de Monde Francophone, second reading.

16-110 **TEXTBOOK ADOPTION, PRINCIPLES OF BUSINESS, 9TH EDITION, SINGLE READING** – To adopt the Principles of Business textbook, single reading.


16-112 **APPROVAL OF LETTER OF RECOMMENDATION FOR P. STAUSS FOR CSBA OFFICER NOMINATION** – To approve a letter of recommendation in support of RJUHSD Board President Paige Stauss’ nomination for CSBA Vice President.

♦ **PENDING AGENDA**

♦ **CONSIDERATION OF SFID #1 REFUNDING RESOLUTION**

♦ **COMMENTS FROM BOARD AND STAFF**

♦ **CLOSED SESSION AGENDA**

1.0 **STUDENT PERSONNEL**

1.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

1.2 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

1.3 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

1.4 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Antelope High School student.

1.5 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.

2.0 **PERSONNEL**

2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**

2.2 **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code §54947.7; District Negotiators: Ron Severson, District Superintendent; Joe Landon, Assistant Superintendent; Steve Williams, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

♦ **ADJOURNMENT**

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.